DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.63)

As a below named inventor, I hereby declare that: My residence, mailing address, and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SUSTAINED IMPROVER OF MUSCUL AR FATIGUE

the application of which is attached hereto	OR		was filed on <u>December 2, 2003</u> as United States Application Number or PCT International Application Number PCT/JP03/15429 (Confirmation No), and was amended on (if applicable).
Thought I have reviewed a	ad understand the	contents o	of the above identified application, including the claims, as amende

I hereby state that I have reviewed and understand the contents of the above identified application, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part application(s), material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application(s) which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application(s) having a filing date before that of the application on which priority is claimed.

			Priority (Claimed
Prior Foreign Application Number(s) P. 2002-350200	Country Japan	Foreign Filing Date December 2, 2002	Yes	No

I hereby claim domestic priority benefits under 35 United States Code §120 of any United States application(s), §119(e) of any United States provisional application(s), or §365(c) of any PCT International application(s) designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in a listed prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge my duty to disclose any information material to the patentability of this application as defined in 37 C.F.R. 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S. or International Application Number(s)

U.S. or International Filing Date

Status

I hereby appoint all attorneys of SUGHRUE MION, PLLC who are listed under the USPTO Customer Number shown below as my attorneys to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, recognizing that the specific attorneys listed under that Customer Number may be changed from time to time at the sole discretion of Sughrue Mion, PLLC, and request that all correspondence about the application be addressed to the address filed under the same USPTO Customer Number.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAME OF SOLE OR FIRST INVE	ENTOR:				
Given Name (first and middle [if any]) Hiroshi		Family Name or Surname <u>TSUCHITA</u>			
(first and middle [if any]) <u>Hiroshi</u>		Tailing Name of Surfame 1	<u>boeimin</u>		
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(first and middle [if any]) Masato		Family Name or Surname S	AITO_		
Inventor's Signature Mas	rato Saito	Date	July 19, 2005		
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Inventor's Signature Date					
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City Tsukuba-shi	State Ibaraki	Zip 305-0841	Country JAPAN		
NAME OF FIFTH INVENTOR:		ye mananing the same of the sa			
Given Name (first and middle [if any]) Family Name or Surname					
Inventor's Signature		Date			
Residence: City	State	Country	Citizenship		
Mailing Address:					
City	State	Zip	Country		

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SUSTAINED IMPROVER OF MUSCULAR FATIGUE

the application of which is attached hereto	OR		was filed on December 2, 200 Application Number or PCT Intern (Confirmand was amended on	ational Application No.	ation Number,
I hereby state that I have reviewed and ur by any amendment specifically referred to a		ontents o	f the above identified application, in	ncluding the cl	aims, as amended
I acknowledge the duty to disclose inf continuation-in-part application(s), materi the national or PCT international filing date	al information	which be	ecame available between the filing	n 37 CFR 1. date of the price	56, including for or application and
I hereby claim foreign priority benefits un or plant breeder's rights certificate(s), or than the United States of America, listed patent, inventor's or plant breeder's rights application on which priority is claimed.	365(a) of any libelow and hav	PCT inter ve also id	national application(s) which desigentified below, by checking the bo	mated at least x, any foreign	one country other application(s) for
					y Claimed
Prior Foreign Application Number(s)	Cour		Foreign Filing Date	Yes	No -
P. 2003-350200	Japa	an	December 2, 2002		
I hereby claim domestic priority benefits to States provisional application(s), or §365	ander 35 United (c) of any PCT	d States C	ode §120 of any United States applonal application(s) designating the	ication(s), §119 United States,	9(e) of any United listed below and

I hereby claim domestic priority benefits under 35 United States Code §120 of any United States application(s), §119(e) of any United States provisional application(s), or §365(c) of any PCT International application(s) designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in a listed prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge my duty to disclose any information material to the patentability of this application as defined in 37 C.F.R. 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S. or International Application Number(s)

U.S. or International Filing Date

Status

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23373

PATENT TRADEMARK OFFICE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAMÉ OF SOLE OR FIRST INVI	ENTOR:				
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Mailing Address: c/o Nutrition Scient	nce Institute of MEIJI Dairies	S Corporation, 540, Naruda			
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Inventor's Signature		Date	·		
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